

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 20, 2016,
AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Kathleen Bingham, Jared L. Clawson, Paul C. James, and Craig L. Rasmussen were present.

EXCUSED: Councilmember Aaron Woolstenhulme.

CALL TO ORDER: There being four members present and four members representing a quorum, Mayor Miller called the meeting to order.

OTHERS PRESENT: City Administrator Ron Salvesen and seven citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance and invited audience participation.

PLEDGE OF ALLEGIANCE: City Administrator Ron Salvesen led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember Rasmussen

APPROVAL OF MINUTES:

The minutes of a regular meeting on October 6, 2016 were approved with the following amendment on Page 88, Paragraph 6 change "...made a motion to open..." to "...made a motion to close...".

ACTION

Councilmember Clawson made a motion to approve the minutes of a regular meeting on October 6, 2016 with the following amendment on Page 88, Paragraph 6, change "...made a motion to open..." to "...made a motion to close...". Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was FAXED and emailed to The Herald Journal, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices more than forty-eight hours before meeting time.

ACTION

Councilmember Bingham made a motion to approve the agenda for October 20, 2016 as published. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

AGENDA

9. SCHEDULED DELEGATIONS:
 - A. Teresa Burnside, AP Foods - To request a Home Occupation Business License at 274 South 1170 East for food distribution.
 - B. Brett Cummings, Industrial Anodizing Inc. - To request site plan approval for Industrial Anodizing Inc. located at approximately 40 West 300 North.
 - C. Neil Godfrey - To request site plan approval for a glass business at 10 East Main.
10. INTRODUCTION AND ADOPTION OF AN ORDINANCE AND A RESOLUTION:
 - A. Ordinance 16-09 - An ordinance adding Section 13.16.600 Feed-In Tariff Policy.
 - B. Resolution 16-29 - A resolution setting Feed-In Tariff fee schedule.
11. OTHER BUSINESS:
 - A. Budget Report.
 - B. Mayor and City Council reports.
12. ADJOURNMENT

PUBLIC COMMENT:

Mayor Miller said if a citizen has a question or would like to make a comment to please keep it under three minutes.

There being no public comment, Mayor Miller moved to the next agenda item.

SCHEDULED DELEGATIONS:**TERESA BURNSIDE, AP FOODS - TO REQUEST A HOME OCCUPATION BUSINESS LICENSE AT 274 SOUTH 1170 EAST FOR FOOD DISTRIBUTION.**

Rusty Burnside said he rents a home a house at 274 South 1170 East and him and his wife want to run a food distribution home occupation business. He doesn't make the food he is only a distributor some of the food is frozen but most of it is dry food. The food is restaurant quality food and will be ordered upon receiving an order from his customers. He will then either have the customer pick it up or he will have to deliver it.

City Administrator Ron Salvesen said he is concerned about parking for his clients since most of the summer there has been a large truck and horse trailer parked in front of his home. If a customer comes to his house there will be no place to park.

Rusty Burnside said the truck and horse trailer will be moved in November. He uses it for Rodeo's and has no other place to park it during the summer months.

City Administrator Ron Salvesen said the City doesn't allow a vehicle or trailer to be parked on the side of the street for more than 48 hours during summer months and from November to April no parking from 11:00 p.m. to 6:00 a.m. on City Streets.

ACTION

Councilmember James made a motion to approve a Home Occupation Business License for Rusty and Teresa Burnside at 274 South 1170 East for food distribution with the condition that the truck and trailer not be parked on City Streets during the summer months to allow for client parking. Councilmember Rasmussen seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

BRETT CUMMINGS, INDUSTRIAL ANODIZING INC. - TO REQUEST SITE PLAN APPROVAL FOR INDUSTRIAL ANODIZING INC. LOCATED AT APPROXIMATELY 40 WEST 300 NORTH.

Brett Cummings said he wants to rent a building at 40 West 300 North to anodize medical appliances/hardware that is used during surgery and placed inside human bodies. Everything he will be anodizing is for medical use and therefore his building has to be completely clean and every process and part has to have complete documentation. The chemicals he uses have to be food grade and he has to have outgoing ventilation. His current location is in Nibley but he has to move since the owner of the building needs the space. He chose Hyrum because it is a new building and he has to have a clean new building.

ACTION

Councilmember James made a motion to approve the Site Plan for Brett Cummings with Industrial Anodizing Inc. at approximately 40 West 300 North. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

NEIL GODFREY - TO REQUEST SITE PLAN APPROVAL FOR A GLASS BUSINESS AT 10 EAST MAIN.

Neil Godfrey said he wants to start a glass business for auto and possible residential glass at 10 East Main. This building has previously been used for a glass business.

ACTION Councilmember Rasmussen made a motion to approve the site plan for Neil Godfrey at 10 East Main for a glass business with the following condition: The weeds are cleaned up in the landscaping strip in front of the building. Councilmembers Bingham seconded the motion and Councilmember Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

INTRODUCTION AND ADOPTION OF AN ORDINANCE AND RESOLUTION:**ORDINANCE 16-09 - AN ORDINANCE ADDING SECTION 13.16.600 FEED-IN TARIFF POLICY.**

Mayor Miller said City Electric Superintendent Matt Draper was going to attend tonight's meeting to explain the ordinance. However, since Matt Draper was not in attendance the City Council decided to table Ordinance 16-09 and Resolution 16-29.

ACTION Councilmember James made a motion to table Ordinance 16-09 adding section 13.16.600 Feed-in Tariff Policy, and Resolution 16-29 setting Feed-In Tariff Fee Schedule. Councilmembers Clawson seconded the motion and Councilmember Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

RESOLUTION 16-29 - A RESOLUTION SETTING FEED-IN TARIFF FEE SCHEDULE.

This item was tabled with Ordinance 16-09.

OTHER BUSINESS:**BUDGET REPORT.**

City Administrator Ron Salvesen reviewed the 2016-2017 General Fund and Utility Fund revenues and expenditures in detail.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Rasmussen said Jam VanHuss is having a website developed for the Elite Hall Restoration Project. There will be an art and quilt show held at the Elite Hall in November. The Elite Hall Restoration and Preservation Committee was hoping a Youth Councilmember could be assigned to this committee.

Councilmember Bingham said Hyrum's Beaver Mountain Ski Night is January 3, 2017, she will have the information in the next City Newsletter. The letters have been mailed to High School Junior and Senior girls that live in Hyrum inviting them to participate in Hyrum's Princess Pageant in January.

Mayor Miller said JBS Swift has asked the City if it can put a sign stating JBS Swift is hiring employees on the City's East Park fence to help recruit employment. After a short discussion the City Council determined that placing an employment sign on City Property would set a precedence and suggested JBS Swift find a private property to place its sign on.

ADJOURNMENT:

ACTION

**There being no further business before the City Council,
the Council Meeting adjourned at 7:15 p.m.**

ATTEST:

Stephanie Miller
Mayor

Stephanie Fricke
City Recorder

Approved: November 3, 2016
As Written